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### Staff Council Agenda (8/8/2018)

CSUSB Staff Council

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## **AGENDA**

August 8, 2018

2:00 – 3:00 pm

CE-336

### **1. Approval of July 25 meeting minutes**

### **2. Old Business**

- a. By-Law Amendments M
  - i. Article IV, Section 1
  - ii. Article I, Section 5
- b. Elect new Executive members
- c. Employee Emergency Fund( L. Cromwell)
- d. Committee Request form (L. Cromwell)

### **3. Officer Reports**

- a. Chair
- b. Vice Chair-*Vacant position*
- c. Secretary
- d. Treasurer- *Vacant position*

### **4. New Business**

- a. Transition Processes for Staff Council membership (L. Cromwell)

- b. GoFundMe page for Alycia Salgado <https://www.gofundme.com/help-alycia909-fight-cancer> (J. Beal)

## **5. Committee Updates**

## **6. One-Minute Items**

## **7. Dates to Know**

- a. Thursday & Friday, September 13 & 14 – Staff Development Days

## **8. Adjournment**

Next Meeting:       August 22.2018  
                              Time: 2:00 – 3:00 pm  
                              Location: CE-336